

## **AGENDA**

Jim Grant  
County Administrator



## **BOARD OF SUPERVISORS**

Frank Mecham, 1<sup>st</sup> District  
Bruce Gibson, 2<sup>nd</sup> District  
Adam Hill, 3<sup>rd</sup> District  
Paul A. Teixeira, Vice-Chairperson, 4<sup>th</sup> District  
James R. Patterson, Chairperson, 5<sup>th</sup> District

Tuesday, April 24, 2012

**TO: BOARD OF SUPERVISORS**

**FROM: AGENDA CLERK**

**SUBJECT: AMENDMENT #1 TO THE BOARD AGENDA**

### **ADDED ITEMS** **CONSENT**

1. Request to cancel the May 1, 2012 Board of Supervisors' meeting due to a low number of agenda items. The next regular Board meeting is scheduled for May 8, 2012.
2. Submittal of a resolution proclaiming May 5, 2012 as "International Day of the Midwife" in San Luis Obispo County.

### **ADDED ITEMS** **CLOSED SESSION**

3. I. PENDING LITIGATION (Government Code, section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items:
  - A. Conference with Legal Counsel-Existing Litigation (Government Code, section 54956.9(a).) (Formally initiated) 6. Sunny Acres, Inc., et al. v. County of San Luis Obispo, et al. (CV090360); 7. San Luis Obispo County Deputy County Counsel Association, et al. v. San Luis Obispo County Pension Trust Board, et al. 8. County of San Luis Obispo v. San Luis Obispo Government Attorneys' Union; 9. County of San Luis Obispo v. San Luis Obispo Deputy County Counsel Association.

**REQUIREMENTS OF THE BROWN ACT HAVE BEEN SATISFIED AS THIS NOTICE WAS POSTED PRIOR TO THE 72-HOUR NOTICING REQUIREMENT**